

**BOATING AND WATERWAYS COMMISSION**

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Lenora S. Clark  
Chair

Douglas W. Metz  
Vice Chair

H.P. "Sandy" Purdon  
Matthew Webb

Lucia C. Becerra  
Acting Secretary

**BOATING AND WATERWAYS COMMISSION MEETING**  
**Courtyard Marriott, 5555 Shellmound Street**  
**Emeryville, Calif., 94608**  
**March 2, 2011**

**NOTICE AND AGENDA**

- 9:30 AM CONVENE
- A. Approval of Minutes - Chairwoman Clark
  - B. Chairman's Report - Chairwoman Clark
  - C. Director's Report - Ms. Becerra
  - D. Legislative Report - Ms. Becerra
- 10:00 AM PUBLIC COMMENTS - Chairwoman Clark
- 10:15 AM CONSIDERATION OF PUBLIC GRANTS - Ms. Hunter/Mr. Watanabe
- A. Marina del Rey Boat Launching Facility (\$ 700,000)  
Public Comment
  - B. Tahoe Vista Boat Launching Facility (\$1,432,000)  
Public Comment
- 11:00 AM CONSIDERATION OF PUBLIC LOAN - Ms. Hunter
- Long Beach, Alamitos Bay, Basin 4 (\$9,970,000)  
Public Comment
- 11:30 AM NEW BUSINESS - Mr. Austin
- City of Martinez Presentation
- 11:45 AM COMMISSIONER ANNOUNCEMENTS - Chairwoman Clark
- 12:00 PM ADJOURN - Chairwoman Clark

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The public may address each item on the agenda before or during the Commission's discussion or consideration of the item, as determined by the Chair. Please note that the times shown are approximations and that the Commission reserves the right to change the order of or eliminate agenda items. Detailed information concerning these agenda items is available to the public during working hours at the Department of Boating and Waterways. ***This location is accessible to persons with disabilities. Individuals requiring special accommodation (accessible seating, documentation in accessible formats, etc.) are requested to contact Margarita Sanchez at 916.263.4330, at least seven days prior to the meeting date.***

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**FIELD TRIP INFORMATION**

A short field trip is scheduled for March 1, 2011. We will meet in the lobby of the Courtyard Marriott, 5555 Shellmound Street, Emeryville, Calif., at 10:00am. The public is invited to participate on a space available basis. If you would like to participate or would like more information, please contact Margarita Sanchez at 916.263.4330.